

**GREEN COUNTY
HUMAN SERVICES BOARD
MINUTES
February 19, 2019**

Members Present: Mike Furgal, Jerry Guth, Herbert Hanson, Sandy Horn, Anita Huffman, Russ Torkelson and Emily Zarling.

Members Excused: Beth Luchsinger and Kate Maresch

Non Members Present: Greg Holcomb, Andrea Sweeney, Lori V. Brown, Stephanie King, Adrienne Jurewicz, Elli Kone and Dee Jaye Miles.

Call to Order:

- Hanson called the meeting to order at 2:00 p.m. with an amendment to the agenda to add the approval of the February 2019 audit.

Approval of December 2018 Minutes: --- Action*

- Huffman motioned to approve the minutes, seconded by Horn, carried with a unanimous vote.

Committee Reports:

- **Audit Committee December 2018, January 2019 and February 2019---Action***
Anita reported on the audit for December 2018. Huffman motioned to approve the audit, seconded by Torkelson, carried with a unanimous vote. Sandy reported on the audit for January 2019. Horn motioned to approve the audit, seconded by Guth, carried with a unanimous vote. Mike reported on the audit for February 2019. Furgal motioned to approve the audit, seconded by Hanson, carried with a unanimous vote.
- **Aging & Disability Advisory Committee --- Information**
Anita reported on the January and February meetings. Medicare part D, employee retirement, staff turnover at the nutrition sites, transportation and caregiver wages were the topics discussed.
- **Regional ADRC Governing Board --- Information**
Herb reported on the meeting. A housing project, facilities for individuals with dangerous behaviors and terms for board members were the topics that were discussed.
- **SWCAP Board of Directors --- Information**
Mike reported on the meeting. Complex in Darlington, housing for disabled and funding for farmer suicide prevention were the topics discussed.

2019 Purchase of Service Contract ≥ \$75,000 --- Action

- Greg passed out a resolution for a contract for a Psychiatrist in the amount of \$89,100 to be a provider for our CCS program. Furgal motioned to approve the resolution, seconded by Horn, carried with a unanimous vote.

Youth Justice School Partnership Program --- Information

- Ella Kone gave a presentation on the program, how the program works thru the Truancy Diversion Program and the Dollars for Days Program. She said the program has been a success since it started in October 2018.

Child Advocacy Center Facility Dog --- Action

- Stephanie and Adrienne gave a presentation on how dog therapy would benefit the clients who go through the CAC interview process who have been traumatized. The timeframe to complete the steps to have the facility dog in place at the CAC will take about 18 months and will cost \$8,000 to \$12,000. Stephanie explained that most of the money has already been raised thru donations and that those donations will continue. Guth motioned to approve moving forward on the application process for the facility dog, seconded by Torkelson, carried with a unanimous vote.

The Green County Child Advocacy Center Fund --- Action

- Stephanie requested to use the Monroe Fund, a 501(c)(3), for fundraising for expenses at the CAC. Furgal motioned to approve moving forward to getting the paperwork in process to begin the contracting process, seconded by Horn, carried with a unanimous vote. Mike has requested an update on the process for next month's meeting.

Department Updates:

- Open House ---
Andrea said there were not very many people who came out due to weather, but that the people who did were shown around the building and questions were answered.
- Munis ---
Andrea said Munis is going well, we are now in the second phase.

Resignation(s) --- Information

- Jeanne Simpson, Erica Chappel, Susan Sebastian and Greg Holcomb all have resigned. Holcomb's retirement will be effective on or around June 3rd.

New Employee(s) --- Action

- Brenda Albertson is the new Drug Court Counselor. Furgal motioned to approve the new employee, seconded by Huffman, carried with a unanimous vote.

Training Request(s) --- Action

- Lori reported on the upcoming trainings. Guth motioned to approve the trainings, seconded by Huffman, carried with a unanimous vote.

Next Meeting Date & Time

- March 12 at 2:00 p.m.

Public Comments (limited to 5 minutes each)

- No public attendees

Adjourn

- Horn motioned to adjourn, seconded by Huffman, carried with a unanimous vote.